

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

0329

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ JUNE 7 _____ 20 16 _____

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on May 17, 2016. The minutes stand as presented.

Blakeman read a proclamation in recognition of Heartland Christian School for the Firestone Park clean-up day.

Blakeman read letters of interest for the vacant seat on the Columbiana City Planning commission for the unexpired term ending December 31, 2020, from Kirby Zellers, Nicole Ice, Harry Kacenski, and Jacob Sevek.

Blakeman read a request from Ken Rambo of the American Legion to the U.S. Marine Community Relations Department for a three helicopter static display at the street fair.

Each member of council had a copy of the Columbiana City Park, Recreation, and Cemetery Board meeting minutes of May 23, 2016.

Attorney Mark Hutson, Harry Glitz of Glitz and Associates, and Steve Ferris of Discount Drug Mart appeared before council to discuss plans to develop the former Lake Front Golf Course property.

Dr. Jim Garstick appeared before council regarding the condition of a spring and historical markers in Firestone Park.

Willard presented council members with the manager's update.

Willard presented council members with the EMS department report for May 2016.

Council members reviewed the bill list of June 7, 2016.

There was no old business.

Council member voted by paper ballot for the vacant seat on the Columbiana City Planning commission for the unexpired term ending December 31, 2020, as follows: Bekar-Zellers; Souder-Zellers; McBane-Zellers; Liston-Kacenski; Boggs-Sevek; and Noel-Zellers. (Zellers appointed.)

Blakeman noted under new business there was one resolution.

Blakeman noted Resolution 16-R-493 was an emergency. Bekar moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

McBane moved that, due to the length of the resolution, and because each member of council had a copy in his or her possession, Blakeman read the resolution by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 16-R-493 by title only-----

"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE STATE OF OHIO THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES THROUGH THE STATE OF OHIO NATURE WORKS GRANT PROGRAM TO ADDRESS ADA ACCESS AND PLAYGROUND SAFETY AND TO HELP MEET ADA ACCESSIBILITY STANDARDS AT PAVILION THREE IN THE HARVEY S. FIRESTONE PARK."

McBane moved to approve Resolution 16-R-493 under the suspension of rules as an emergency. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

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-----Minutes of Regular Council meeting held on June 7, 2016-----
~~XXXXXX~~-----Continued from other side of this page-----~~XXXXXX~~

McBane moved to go into executive session for discussion of purchase or sale of property in accordance with ORC Section 121.22(G)(2), discussion of personnel matters in accordance with ORC Section 121.22(G)(1), and discussion of pending litigation in accordance with ORC Section 121.22(G)(3.) Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:50 P.M.*****

Souder moved to come out of executive session at 9:32 P.M. McBane seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 9:33 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer